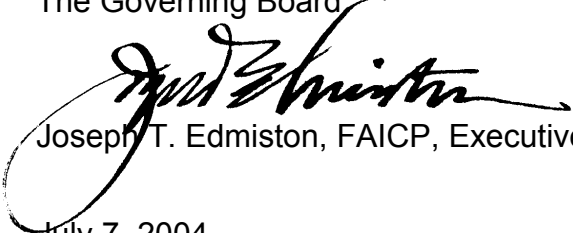


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens
570 West Avenue Twenty-six, Suite 100
Los Angeles, California 90265
Phone (323) 221-9944 Fax (323) 221-9934

MEMORANDUM

TO: The Governing Board

FROM: 
Joseph T. Edmiston, FAICP, Executive Officer

DATE: July 7, 2004

SUBJECT: **Agenda Item V: Appointment of Public Member pursuant to Section 5.0(D) of the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement.**

This item will be discussed orally.